

Airport Commission Agenda
December 3, 2020
Reedsburg Municipal Airport, 1780 E Main Street
7:30 AM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER:

APPROVAL OF MINUTES

Approve minutes for the meeting held on October 22, 2020

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Skydive Wisconsin Dells presentation.
- B. Consideration of Schumi Lease Location.
- C. Consideration of Airport Lease Rates.
- D. Discussion of Fly-In Breakfast.

CLOSED SESSION

- I. Per section 19.85(1)(e) of the Wisconsin statutes, the Airport Commission will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically discuss airport lease requests, terms, conditions and legal considerations including but not limited to RPM AERO, LLC/Paul Schumi and possible skydiving lease.

Reconvene to open session to take action, if appropriate, in matters discussed in closed session.

ADJOURN



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg WI.
October 22, 2020

The Reedsburg Airport Commission convened in session on October 22, 2020 at 7:30 am with the following members present: Mike Gargano, Jason Schulte and Aaron Matteson

Also Present: Steven Zibell, Tom Parker and Eric Paradise

Motion by Schulte second by Matteson to approve the minutes from the September 24, 2020 meeting.

Motion Carried

Zibell presented the FAA transfer of entitlements form. Zibell stated this was money we did not spend within the period allowed so it goes back to the FAA for other projects. Zibell stated in the past this was just done at the State and Federal level but they are currently having the Airports sign the release form so everyone is informed. Motion by Matteson seconded by Schulte to allow the Clerk and City Attorney sign the release form.

Motion Carried

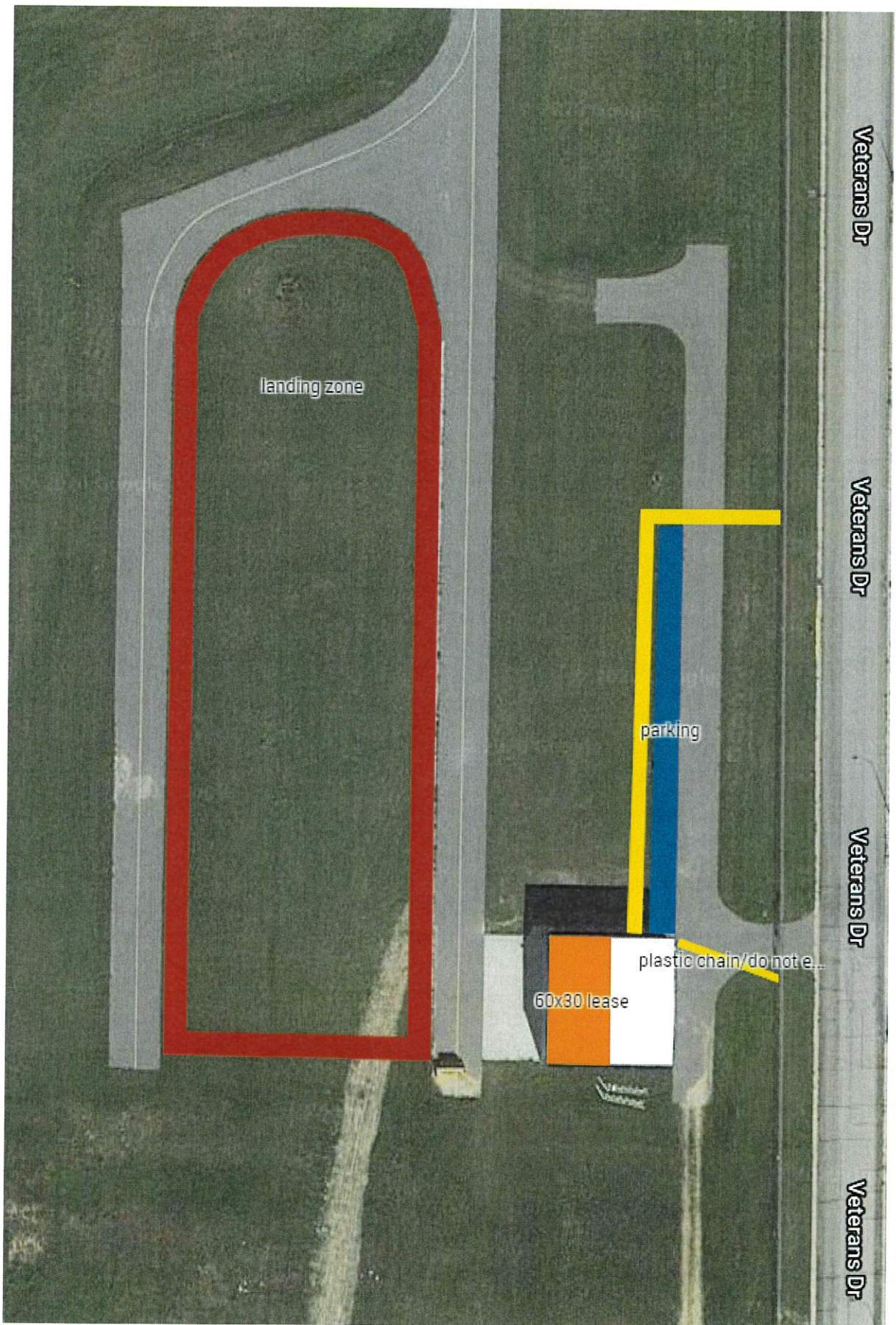
Eric Paradise discussed some items he would like updated on the current web site along with some links to Air-nav.com. Parker and Zibell stated to get the requested changes to Tom and he can have City Hall make those changes if possible. Other items related to the airport were discussed but no action at this time.

Moved by Schulte second by Matteson to adjourn at 8:10 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer



MAIN ST.

CSM 1487

CSM 1194

2085-1
LOT 1

2085
LOT 1

Southeast Corner
LOT 1, C.S.M. No. 1487

N89°37'06"E
200.01'

S00°02'10"E
473.35'

VETERANS DR.

2231

2235-3

2235-21

A parcel of land located in the NW1/4 of the SE1/4, Section 11, T12N, R4E, City of Reedsburg, Sauk County, Wisconsin, which is bounded by the following described line:

Commencing at the Southeast corner of Lot 1 of Certified Survey Map No. 1487; thence N89°37'06"E, 200.01' along the northern airport property line, thence S00°02'10"E, 473.35' along the eastern airport property line to the point of beginning; thence S00°02'10"E, 148.00' along said east airport property line; thence S89°57'50"W, 135.00'; thence N00°02'10"W, 148.00'; thence N89°57'50"E, 135.00' to the Point of Beginning of this description.

LO

CSM 3344

2084

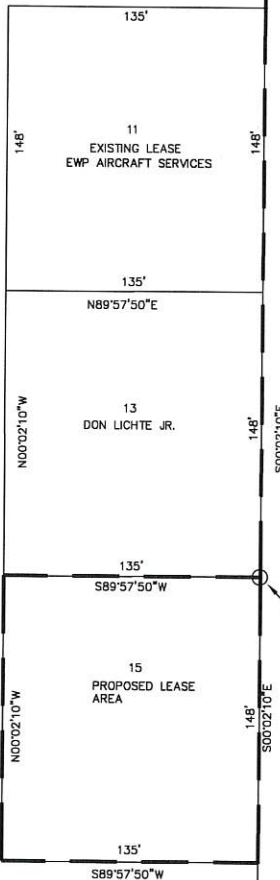
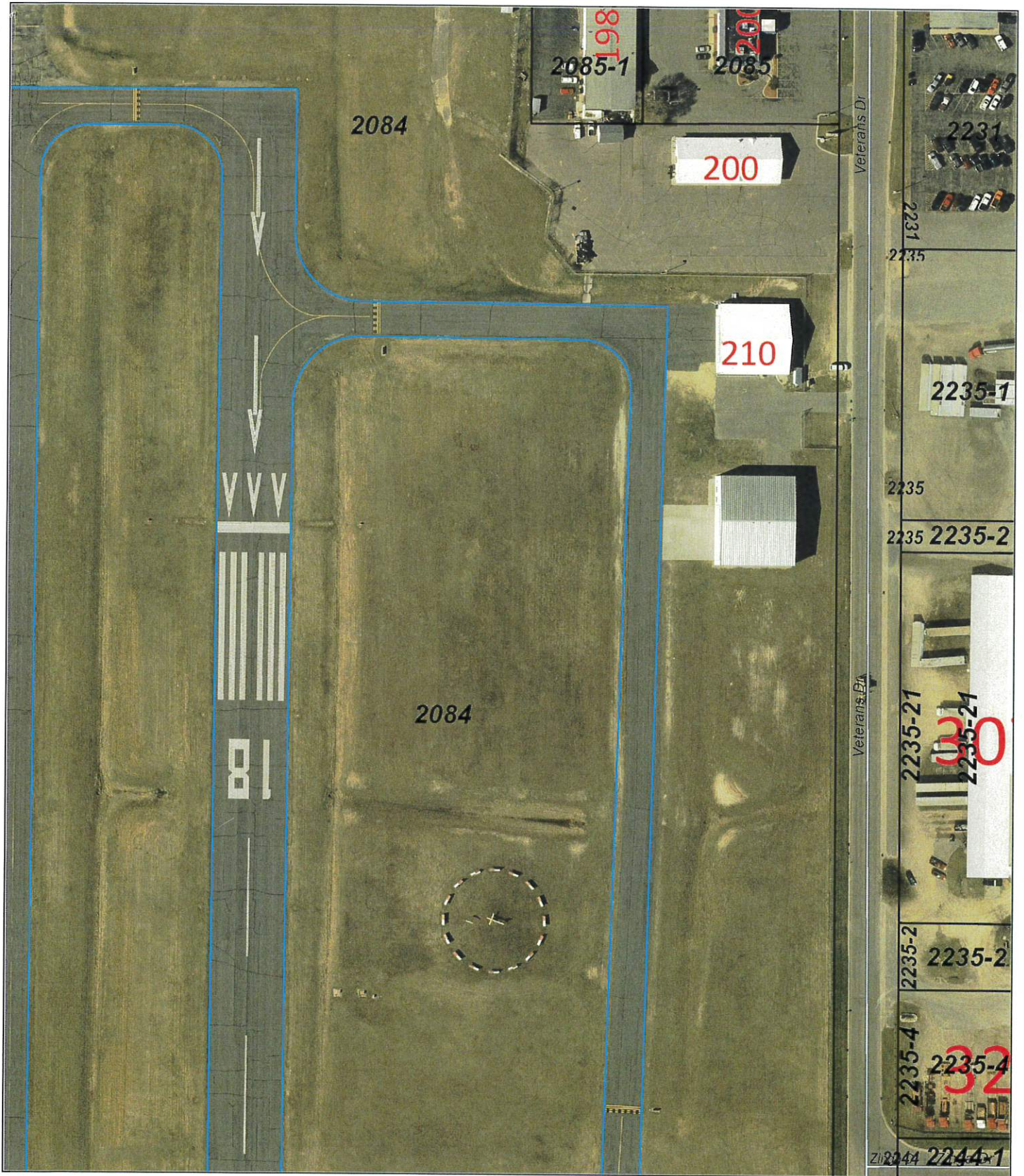


EXHIBIT A

DESCRIPTION OF HANGER LAND LEASE REEDSBURG AIRPORT COMMISSION

SCALE: 1" = 100'
Nov 2020





City of Reedsburg GIS

DISCLAIMER: The City of Reedsburg does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 139'

CITY OF REEDSBURG

134 S. Locust Street
PO Box 490
Reedsburg, WI 53959
608-524-6404

Print Date: 11/12/2020

mailed out
8/1/16

City of Reedsburg Memo

To: Airport Hanger Owners
From: Steven T. Zibell
Date: 7/29/2016
Re: Revised Airport Lease Rates

Please disregard the Memo dated 11/3/2015 sent out with a yearly step rate increase. The Commission has decided to keep the rates at \$250.00 for the next five years starting January 1 of 2016. So the cost will be as follows:

2016 \$250/year

2017 \$250/year

2018 \$250/year

2019 \$250/year

2020 \$250/year

The Commission will re-evaluate the rental rates again in 2020 for the year 2021.